## PH

## Plotkin, Pat (DCA)

From: Della Leonard <dleonard@jmlawyers.com>

**Sent:** Friday, May 25, 2018 3:10 PM

**To:** Plotkin, Pat (DCA)

Cc: Jeff Joyce

**Subject:** Cause No. 2015-36895

Attachments: 2018 05 25 Executed Order on Respondent's Motion to Release Funds.jpg; 2018 05 25

Letter to Aycock re Release of Funds.pdf; 2018 05 25 Letter to all Counsel re Wire

Transfer.pdf

Ms. Plotkin,

Per Judge Farr's attached order of today, please be advised that we have communicated to all counsel of record, as indicated above, and are also advising you that a wire transfer from Mr. Choudhri's counsel's trust account in the amount of \$642,154.07 has been sent to IBC Bank this afternoon.

Please don't hesitate to contact me should you have any questions,

All the best,

Della Leonard
Legal Assistant to Jeff Joyce
JOYCE + MCFARLAND LLP
712 Main Street
Suite 1500
Houston, Texas 77002
713-221-3703 Direct
713-513-5577 Fax
dleonard@jmlawyers.com

J-M

JOYCE + MCFARLAND LLP

FILE I Chris Daniel District Clerk

MAY 30 2018

Harris County, Toxas

Shawn Simion

RECORDER'S MEMORANDUM
This instrument is of poor quality
at the time of imaging.

## ORDER ON RESPONDENT'S MOTION, TO RELEASE FUNDS HELD IN A A TEORNEY'S TRUST ACCOUNT

On April 24, 2018, the Count considered Respondent's Monon in Release Funds Heldring Alienney's Thus: Account Vallet regulablering the evidence and incomment of coursel, the Court finds that Monon should be GRAN (IEB).

IT TERTHER ORDERS the release of Sc42, 154, 07 from Mr. Choudhri's counsel's trust count to be tendered directly to the lienholder IBC Bank with venification of said payment to made to all counsel of record and the counts portained of the 312th District Count. Any nathing funds will continue to be held in trust pursuant to Paragraph 4 of the Rule 11 recement staned by the court on 8/15/17. NO distributions will be made out of the remaining its frequencies of agreements tichween the parties) absent court ruling for court approval of at ement pursuant to TRCP 11.

IDithis 2 day of 2018

Signed: 5/25/2018 Judge Presiding





Jeff Joyce

Email: <u>ijoyce@jmlawyers.com</u> Direct Dial: 713.222.1113 712 Main Street, Suite 1500 Houston, TX 77002 Main: 713.222.1112

Fax: 713.513.5577 www.jmlawyers.com

May 25, 2018

Mr. Jim Aycock Porter Hedges 1000 Main Street, 36<sup>th</sup> Floor Houston, Texas 77002 Via email JAycock@porterhedges.com

Re:

Cause No. 2015-36895; In the Matter of the Marriage of Hira Azhar and Ali Choudhri; In the 312<sup>th</sup> Judicial District of Harris County, Texas

Dear Jim:

Judge Farr entered an order today for the release of funds. We are wiring, from our law firm IOLTA account, the amount of \$642,154.07. We are wiring the funds, as you previously directed, to:

IBC Bank 4501 San Bernardo Laredo, TX 78041 ABA 114902528 Acct # 1110089341

The funds are to be credited to Texas REIT pursuant to a previously executed forbearance agreement calling for the reinstatement of its note.

Please advise if you have any questions.

Very truly yours

cc: Bobby Newman [via email: bobby@lnvlaw.com]

Bernadette Barbee [via email: bbarbee@myresfamilylaw.com]

Alan Daughtry [via email: alan@alandaughtrylaw.com] Lloyd Kelley [via email: kelley@lloydekelley.com]

Michelle Fraga [via email: michelle@fragalawoffice.com]

Ali Choudhri [via email: ali@jetallcompanies.com]



Jeff Joyce

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May 25, 2018

Bobby Newman Bernadette Barbee Alan Daughtry Lloyd Kelley Michelle Fraga via email: bobby@lnvlaw.com
via email: bbarbee@myresfamilylaw.com
via email: alan@alandaughtrylaw.com
via email: kelley@lloydekelley.com
via email: michelle@fragalawoffice.com

Re: Cause No. 2015-36895; In the Matter of the Marriage of Hira Azhar and Ali Choudhri; In the 312<sup>th</sup> Judicial District of Harris County, Texas

Counsel:

cc:

Pursuant to the court's order of May 25, 2018, we have wired \$642,154.07 from our firm's IOLTA trust account. After this wire, we continue to hold \$518,139.04 in our account.

Please advise if you have any questions.

Very truly yours,

Ali Choudhri [via email: ali@jetallcompanies.com]